## Waukesha county

DEPARTMENT OF PARKS AND LAND USE

## **CDBG BOARD MEETING**

Wednesday, December 12, 2012, 3:15 P.M. Waukesha Administration Ctr. Rm. 355/359 515 W. Moreland Blvd. Waukesha, WI 53188

## **AGENDA**

- 1. Call to Order
- 2. Approve Minutes of the October 24, 2012 meeting
- 3. Public / Staff Comment
- 4. Status Report
  - a. Reprogram Funds
- 5. Twenty Three Month Spend down Rule
- 6. Movin' Out Presentation Oconomowoc School Apartments
- 7. Movin' Out Proposed Loan Terms
- 8. Adjournment

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

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